

# **Bellagio**

## **Community Development District**

### **Agenda**

Seat 1: Eduardo Lavin – C	
Seat 2: Edwin Rivera – V.C.	
Seat 5: Giovana Pinzon – A.S.	
Seat 3: Jorge Pinos – A.S.	
Seat 4:	

**Monday**  
**March 1, 2021**  
**9:00 a.m.**

**Aragon Clubhouse, 8700 West 35<sup>th</sup> Court, Hialeah, Florida, 33178**  
**<https://global.gotomeeting.com/join/553726869>**  
**1 (571) 317-3122; Access Code: 553-726-869**

***Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.***

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office - Seat #4 (General Election – 11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Approval of the Minutes of the December 7, 2020 Meeting
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Discussion of Amendment to Agreement Related to Increases in Salaries to the Club's Personnel
7. Acceptance of Audit for Fiscal Year Ending September 30, 2020
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Clubhouse
    1. Pool Repairs
    2. Replacement of Pool Deck Fans - Approximately \$261.93 each
    3. LED Pool Lights – Replacement of (4) Pool Lights
  - D. Manager
9. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bellagioddd.com>***